

Message Text

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66/47

ACTION OES-05

INFO OCT-01 EUR-12 ISO-00 ABF-01 AGR-10 CIAE-00 COME-00

DODE-00 DOTE-00 EB-07 EPA-04 FSE-00 HEW-06 HUD-02

INR-07 INT-05 LOC-01 NASA-02 NSAE-00 NSF-02 OMB-01

RSC-01 SMI-01 TRSE-00 L-02 /070 W
----- 036294

R 151150Z NOV 74

FM AMEMBASSY WARSAW

TO SECSTATE WASHDC 2179

UNCLAS WARSAW 06860

C O R R E C T E D C O P Y FOR MRN 06860 VICE 02179

E.O. 11652: N/A

TAGS: OGEN, PL

SUBJECT: SFCP - FIRST MEETING OF JOINT BOARD

REF (A) STATE 231959; (B) WARSAW 6453; (C) WARSAW 6768

1. CHOWANIEC STATED POLES ACCEPT AGENDA AS OUTLINED REF A PARA THREE. HE STATES POLES POSITION ON JOINT GRANT DOCUMENT AND UNIFIED ACCOUNTING METHOD SHOULD BE COMPLETED BY END OF NEXT WEEK. CHOWANIEC REPEATED OFFER, REPORTED REF C, TO EXCHANGE POSITIONS ON THE AGENDA ITEMS IN ADVANCE OF FIRST MEETING.

2. CHOWANIEC REQUESTED FURTHER DETAILS OF TOPICS TO BE DISCUSSED UNDER ITEM THREE "ADOPTION OF RULES AND REGULATIONS." HE WISHED TO KNOW IF US SIDE PROPOSES TO REPEAT RULES FOR JOINT BOARD AS SET FORTH IN OCTOBER 8, 1974, BILATERAL AGREEMENT. CHOWANIEC ASKED WHETHER US SIDE DESIRES REPORTING PERIOD FOR JOINT FUND TO BE CALENDAR YEAR OR US FISCAL YEAR. CHOWANIEC COMMENTED THAT POLISH SIDE HAD NOT FIXED ITS POSITION ON THIS ISSUE BUT IT APPEARED TO HIM THAT REPORTING PERIOD WHICH WOULD ALLOW ANNUAL JOINT BOARD MEETING TO TAKE PLACE IN EARLY DECEMBER WOULD BE PREFERRED.

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3. CHOWANIEC APPEARED VERY ANXIOUS TO LEARN WHAT, IF ANY, US CONTRIBUTIONS COULD BE MADE TO JOINT FUND BEFORE END OF THIS CALENDAR YEAR. HE EXPLAINED THAT POLES ANTICIPATE A SIGNIFICANT AMOUNT OF UNOBLIGATED FUNDS IN RESEARCH BUDGETS WHICH COULD BE USED AS MATCHING CONTRIBUTIONS BEFORE THE END OF CALENDAR YEAR 74. EMBASSY WOULD APPRECIATE ASAP ANY INFORMATION THAT CAN BE PASSED ON TO CHOWANIEC IN THIS REGARD. CHOWANIEC ALSO INQUIRED CONCERNING EFFECT OF CREATION OF ERDA ON BILATERAL COAL RESEARCH AGREEMENT. HE WISHED TO KNOW SPECIFICALLY WHETHER ERDA OR INTERIOR WOULD SEEK APPROPRIATION FOR CONTRIBUTION TO JOINT FUND.

4. CHOWANIEC INDICATED THE POLISH MEMBERS OF THE JOINT BOARD WILL BE HIMSELF; FRANCISZEK WALICKI, DEPUTY DIRECTOR OF THE DEPARTMENT OF PLANNING AND FINANCE, SCIENCE MINISTRY; AND TADEUSZ CIEPLINSKI, HEAD, SOCIAL AND CULTURAL DIVISION, MINISTRY OF FINANCE. HE ADDED THAT STEFAN KAPUSTA, DEPUTY DIRECTOR OF FOREIGN DEPARTMENT, MINISTRY OF FINANCE, WILL BE AN OBSERVER. A REPRESENTATIVE OF THE MINISTRY OF MINING AND POWER AND MINISTRY OF HEALTH WILL ALSO ATTEND AS OBSERVERS BUT AS YET HAVE NOT BEEN NAMED. JAN BONIUK (SEE PARA TWO, REF C) HAS APPARENTLY BEEN DROPPED FROM DELEGATION.
DAVIES

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